Department of the Treasury

Federal Law Enforcement Agencies

PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA				I	COURT CASE NUMBER 08 Civ. 0881		
DEFENDANT \$16,793 in United States Currency				TYPE OF PROCESS Publish Notice			
SERVE John Ricupero					_		
AT	290 Broadway, 4th Fl, NY, NY 10007						
Send NOTICE OF SERVICE copy to Requester:					Of Process To Be		
U.S. ATTORNEY'S OFFICE- SDNY ONE SAINT ANDREWS PLAZA NEW YORK, NEW YORK 10007 ATTN: Tony Dulgerian				Number Of Parties To Be Served In This Case.			
				Check Box If Service Is On USA			
AFTRAK #s: 1	3070121	1, 13070122	e week for three	consecutive wee	ks in a newspaper of g		
Signature of Attorney or other Originator requesting service on behalf of				[X] Plaintiff	Telephone No.	Date	
AUSA Sharon Frase				[] Defendant 212-637-2329		January 25, 2008	
710071 07101011110				. ,		7 = 1,	
SIGNATURE OF PER	RSON ACC	CEPTING PROC	ESS:			Date	
SIGNATURE OF PER					ENFORCEMENT AG	Date	
SIGNATURE OF PER	SPACE for the			ASURY LAW E		Date	
SIGNATURE OF PER I acknowledge receipt Total # of Process Ind I hereby Certify a	for the icated.	District of Origin	DISTRICT TO SERVE No. 13 PERSONALLY SERVED,	ASURY LAW E SIGNATURE OF AUTH OFFISER:	ENFORCEMENT AG	Date Date Date Date Ave executed as shown	
I acknowledge receipt Total # of Process Ind I hereby Certify a IN "REMARKS", the Address Inserted 8	for the icated.	District of Origin No. That I [] escribed on the	DISTRICT TO SERVE No PERSONALLY SERVED, ne Individual, Compa	SIGNATURE OF AUTHOFRISER: [] HAVE LEGAL IN, Corporation, E	ENFORCEMENT AG	Date Date Date Above or at the	
I acknowledge receipt Total # of Process Ind I hereby Certify a IN "REMARKS", the Address Inserted 8	for the icated. Ind Return Process Dielow.	District of Original No. That I [District to Serve No. 3 PERSONALLY SERVED, he Individual, Compa	SIGNATURE OF AUTHOFFISCE: [] HAVE LEGAL my, Corporation, E	ENFORCEMENT AGENCY VIDENCE OF SERVICE, OMPANY, CORPORATION, ETC. itable age and discretion then re	Date Date Date Above or at the NAMED ABOVE.	
I acknowledge receipt Total # of Process Ind I hereby Certify a IN "REMARKS", the Address Inserted 8 [] I HEREBY CER	for the icated. and Return Process Disclow. TIFY AND vidual Served ecialist	District of Oright No. That I [] escribed on the RETURN THAT I different shown about the sho	DISTRICT TO LOCATE DISTRICT TO SERVE No	SIGNATURE OF AUTHOFFISER: [] HAVE LEGALINY, CORPORATION, E	ENFORCEMENT AG HORIZED TREASURY AGENCY VIDENCE OF SERVICE, tc., At The Address Shown OMPANY, CORPORATION, ETC. itable age and discretion then rece of abode. Time of Service	Date Date Date Above or at the NAMED ABOVE.	

30-22.40 (0/30)

Make (5) copies after form is signed. SEND ORIGINAL + 4 COPIES to TREASURY AGENCY. Retain Copy #5 for your file.

State of New York

COUNTY OF NEW YORK

SS:

625054

USA-33s-100-NOTICE OF CIVIL FORFEITURE PROCEEDING Ray. 11/94
UNITED STATES DISTRICT COURT: SOUTHERN DISTRICT OF NEW YORK
On January 24, 2008, the United States of America commenced a civil action demanding forfeiture thereof pursuant to 18 U.S.C. § 981(a)(1)(4) and 21 U.S.C.. § 881(a)(6) for \$16,793.00 in United States Currency.

and 21 U.S.C. 5 881(a)(6) for 516,793.00 in United States Curren-CY.

Notice Is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with Rule G from the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Cleek of the Court, in Room 120, United States Court House, 500 Pead Street, New York, New York, by April 11, 2008, which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any person with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal regulations, and fallure to file such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property.

FOR NOTICE OF PUBLICATIONS GO TO: WWW.FORFEITURE.GOV

On December 1, 2006, Rule G of the Supplemental Rules for Certain Admiratly and Maritime Claims, part of the Federal Rules of Golf Procedure, became effective. This new rule now governs procedures for civil and criminal asset forfeture actions in the federal courts. Notice of judicial forfeture actions has traditionally been published in newspapers. The new rule now permits publication of forfeture notices on a government internet site (www.forfeture.gov), and this site incorporates these forfeture notices that have been traditionally published in newspapers. This site is currently fully operational civil and criminal forfeture notices will continue to be published in newspapers for a period of time before newspaper publication is eventually abandoned in favor of this website. The website contains a comprehensive list of pending notices of both civil and criminal forfeture actions in United States District Courts around the country. Dated: New York. Dated: New York, New York. February , 2008

MICHAEL J. GARCIA
United States Attorney

says that he/she is the principal Clerk of the Publisher of the

New York Post

a daily newspaper of general circulation printed and published in the English language, in the County of New York, State of New York; that advertisement hereto annexed has been regularly published in the said "NEW YORK POST" once,

on the 27 day of February, 2008 on the 05 day of March, 2008 on the 12 day of March, 2008

Sworn to before me this

day of

BYRON STEVENS Notary Public, State of New York No. 01ST6117803 Qualified in New York County

Notary Public

Commission Expires November 1, 2008

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

- v.-

\$16,793 IN UNITED STATES CURRENCY,

Defendants.

PUBLICATION AFFIDAVIT 08 Civ. 881 (LTS)

MICHAEL J. GARCIA United States Attorney for the Southern District of New York Attorney for the United States of America One St. Andrew's Plaza New York, New York 10007 (212) 637-2614

SHARON E. FRASE
Assistant United States Attorney
-Of Counsel-